

MINUTES
POT CREEK MEETING

March 5, 1980

Uintah County Courthouse
Vernal, Utah

Donald C. Norseth opened the meeting. He gave a general factual account of the coming water supply of the State, with a few comments on the problems encountered by flooding error in 1980.

The meeting was then turned over to the past Chairman, Robert F. Guy, and he was appointed to act as Chairman in 1980. The minutes of the 1979 meeting were read by Donald C. Norseth and approved as read.

A financial report was then given by Donald C. Norseth and approved as read. Ude11 Gardner then gave the 1979 Commissioner's Report showing a small deficiency delivered to the Colorado rights which would be made up in 1980. This report was approved as given.

The 1980 budget was then established as follows:

| <u>ITEM</u> | <u>AMOUNT</u> |
|---------------------------------|---------------|
| 1. Contractural Service | \$ 300 |
| 2. Bonds and Insurance Premiums | 2500 |
| 3. Miscellaneous | 2500 |


As there was enough money in the bank reserves to cover this budget of \$350, it was decided that no assessment would be needed in 1980.

The motion was made by Ralph Walker and seconded by Alvin Kay, that we adopt the budget of \$350 and recommended Ude11 Gardner as Water Commissioner for 1980. Motion granted. Colorado Representatives agreed to the appointment and Donald C. Norseth said that the State Engineer, Dee C. Hansen, would appoint Ude11 as Commissioner.

There being no further business, the meeting adjourned.

DCN:if

cc: Richard Pexton, Accountant

File: Vernal Area
Pot Creek (Folder 4 of 4) 

Bob Guy, Area Engineer
Vernal Area Ofc.

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ATTENDEES:

| <u>NAME</u> | <u>COMPANY REPRESENTATIVE</u> |
|-------------------|-------------------------------|
| Ralph Walker | Self |
| Don Walker | Self |
| Bob McCabe | COLO |
| Wes Signs | COLO |
| Alvin Kay | Self |
| Allen Bennion | Self |
| Dave Karren | Self |
| Udell Gardner | Commissioner |
| Bob Guy | Water Rights |
| Donald C. Norseth | Water Rights |